

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
GROWTH MANAGEMENT OVERSIGHT COMMITTEE

Naples, Florida, June 2, 2016

LET IT BE REMEMBERED, the Collier County Growth Management Oversight Committee in and for the County of Collier, having conducted business herein, met on this date at 3:00 P.M. in REGULAR SESSION at the Collier County Growth Management Department Building, Conference Room #609/610, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

Chairman: Ross W. McIntosh  
Vice Chairman: Nicholas G. Penniman, IV  
Jeffery Curl  
Everett Loukonen  
John W. Vaughn, Jr.  
Max Weisinger  
(Vacancy)

ALSO PRESENT: Kris Van Lengen, Community Planning Manager  
Anita Jenkins, Principal Planner  
Lorraine Lantz, Project Manager, Transportation Planning

*Any persons in need of the verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Department – Contact Mr. Evy Ybaceta at 239-252-2400.*

**1. Roll Call**

**Chairman McIntosh** called the meeting to order at 3:00pm

**2. Approval of Agenda**

*Mr. Penniman moved to approve the Agenda. Second by Mr. Curl. Carried unanimously 6 - 0.*

**3. Approval of Minutes from March 3, 2016 Meeting**

*Mr. Loukonen moved to approve the minutes of the March 3, 2016 meeting as presented. Second by Mr. Curl. Carried unanimously 6 - 0.*

**4. Staff Announcements**

**Mr. Van Lengen** reported Deb Chesna has resigned from the Committee and a replacement is being sought via the standard County process. When the application period has ended, the perspective members will be forwarded to the Committee for a recommendation to the BCC.

*The Committee recommended Staff attempt to contact any applicants who were previously considered for the Committee to ensure they are aware of the vacancy. Direction was provided to bring the matter before the GMOC for recommendation at the next meeting, then on to the BCC for appointment prior to the December meeting.*

**5. Agenda Items**

**A. Transportation Overview; Restudy Implications - Lorraine Lantz, Project Manager, Transportation Planning**

**Ms. Lantz** presented the Power Point “*The Path to Transportation Planning - Presentation to the Growth Management Oversight Committee (GMOC) June 2, 2016.*” The item is intended to assist the Committee in their assigned tasks. She noted:

Metropolitan Planning Organization

- The Metropolitan Planning Organization (MPO) is a transportation policy board made up of representatives from local government including the Board of County Commissioners, 2 representatives from the City of Naples, 1 representative from Everglade City and the City of Marco Island.
- An MPO is a statutory requirement and designated for urbanized areas with a population greater than 50,000. An urbanized area with a population over 200,000 is designated a Transportation Management Area (TMA).
- The Technical Advisory, Citizens, and Pathway Committees assist the MPO with its endeavors.
- The MPO helps assure that proposed transportation plans and programs are developed through a continuing, cooperative, and comprehensive (3-C) planning process and charged with:
  - ◇ Establishing visions and goals which become policy for the area.
  - ◇ Setting priorities by evaluating alternatives and funding opportunities.
  - ◇ Establishing public forums to assist in decision making.
  - ◇ Ensuring the area’s long-term transportation needs are met.

- ◇ Coordinating with the Florida Department of Transportation on transportation related decisions.
- ◇ Administrating transportation grants.
- Planning for growth includes:
  - ◇ Identifying the current transportation system and its capacity.
  - ◇ Forecasting future transportation demands.
  - ◇ Identifying future revenues & project cost estimates.
  - ◇ Selecting financially feasible projects to best meet future demands.
- Future planning studies include:
  - ◇ Randall Blvd./Oil Well Road Study Area.
  - ◇ Green Blvd. Ext./North Belle Meade Study Area.
  - ◇ CR951 Congestion Relief Study
  - ◇ Vanderbilt Beach Road Ext. Corridor
- Intersection Improvement Studies include:
  - ◇ Pine Ridge Road at Whippoorwill
  - ◇ Airport Road at Orange Blossom
  - ◇ US 41 at Rattlesnake Hammock Road

**B. Report on Rural Fringe- Public Workshops and Steps Forward – Kris Van Lengen, Community Planning Manager Anita Jenkins, Principal Planner**

**Mr. Van Lengen and Ms. Jenkins** provided an overview of the process which led to the development of the recommendations for the area (Committee meetings, public outreach and workshops, community surveys, etc.). The recommendation developed by the Committee will be formulated into a white paper and submitted to the Collier County Planning Commission (CPCC) in August and the Board of County Commissioners in September of 2016. The paper will be conceptual in nature and used to develop specific language for amendments to the Land Development Code anticipated for the Spring of 2017.

Committee discussion occurred on the procedure for Committee comment on the White Paper given they will not be meeting before the item is heard before the CCPC.

**Mr. Van Lengen** reported many of the concepts have been previously identified and reviewed today and he will submit the final draft report to Committee Members via email and accept comment before submittal to the CCPC.

**Mr. Van Lengen and Ms. Jenkins** presented the PowerPoint “*Rural Fringe Mixed-Use District Review for Growth Management Oversight Committee*” highlighting the recommendations developed and the percentage of respondents to the survey who agree:

Initial Sending Area Recommendations

SENDING CREDITS:

- Additional credits to provide adequate supply - **69%**